

SCRUTINY BOARD (HEALTH)

**Meeting to be held in Civic Hall, Leeds on
Tuesday, 22nd September, 2009 at 10.00 am**

(A pre-meeting will be held for ALL Members of the Board at 9.30 a.m.)

MEMBERSHIP

Councillors

S Bentley - Weetwood;
J Chapman - Weetwood;
D Congreve - Beeston and Holbeck;
M Dobson (Chair) - Garforth and Swillington;
J Illingworth - Kirkstall;
M Iqbal - City and Hunslet;
G Kirkland - Otley and Yeadon;
A Lamb - Wetherby;
G Latty - Guiseley and Rawdon;
L Rhodes-Clayton - Hyde Park and Woodhouse;
L Yeadon - Kirkstall;

Co-opted Members

E Mack - Leeds Voice
Vacancy - Leeds LINK

**Agenda compiled by:
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Steven Courtney
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A G E N D A

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1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25* of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(* In accordance with Procedure Rule 25, notice of an appeal must be received in writing by the Chief Democratic Services Officer at least 24 hours before the meeting).</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p> <p>No exempt items or information have been identified on this agenda.</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes.)</p>	
4			<p>DECLARATIONS OF INTEREST</p> <p>To declare any personal/prejudicial interests for the purpose of Section 81 (3) of the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To receive and approve the minutes of the previous meeting held on 28th July 2009.</p>	1 - 12
7			<p>UPDATE ON LOCAL NHS PRIORITIES</p> <p>To consider the attached report of the Head of Scrutiny and Member Development inviting each local NHS Trust to provide a quarterly update on priority areas.</p>	13 - 14
8			<p>KPMG HEALTH INEQUALITIES REPORT</p> <p>To consider the attached report of the Head of Scrutiny and Member Development attaching the report of the Director of Adult Social Services to the Corporate Governance and Audit Committee on 29th July 2009.</p>	15 - 28

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9			<p>JOINT PERFORMANCE REPORT: QUARTER 1 - 2009/10</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the joint performance report from NHS Leeds and Leeds City Council which provides an overview of progress against key improvement indicators relevant to the Board at Quarter 1, 2009/10.</p>	29 - 64
10			<p>SCRUTINY INQUIRY: IMPROVING SEXUAL HEALTH AMONG YOUNG PEOPLE - RESPONSE TO RECOMMENDATIONS</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the formal response to the recommendations presented in the Board's Scrutiny Inquiry report.</p>	65 - 104
11			<p>WORK PROGRAMME</p> <p>To consider the attached report of the Head of Scrutiny and Member Development presenting the Board's current outline work programme for the remainder of the current municipal year, for the Board to consider, amend and agree as appropriate.</p>	105 - 158
12			<p>DATE AND TIME OF NEXT MEETING</p> <p>To note that the next meeting of the Board will be held on 20th October 2009 at 10.00am with a pre-meeting for Board Members at 9.30am.</p>	